Contact: Diana Gonzalez

MINUTES OF JUNE 6, 2012 COMMITTEE MEETING

BOARD OF REGENTS, STATE OF IOWA EDUCATION AND STUDENT AFFAIRS COMMITTEE

MEMORIAL UNION, MAIN LOUNGE UNIVERSITY OF IOWA IOWA CITY, IOWA

COMMITTEE MEMBERS

Chair Regent Katie Mulholland
Vice Chair Regent Greta Johnson
Board of Regents Chief Academic Officer Diana Gonzalez
University of Iowa Provost Barry Butler
University of Northern Iowa Provost Gloria Gibson
Iowa State University Provost Betsy Hoffman

Chair Mulholland called the meeting to order at 8:30 AM.

REQUEST TO APPROVE MINUTES OF APRIL 25-26, 2012 EDUCATION AND STUDENT AFFAIRS COMMITTEE MEETING

MOVED by BUTLER, SECONDED by GIBSON to recommend approval of the minutes as presented. MOTION APPROVED UNANIMOUSLY.

NOTICE OF INTENDED ACTION TO AMEND IOWA ADMINISTRATIVE CODE 681 - CHAPTER 2

The proposed amendments to Chapter 2 remove detailed admission requirements for each university and individual colleges within the universities because the information is available in the universities' General Catalogs and other published materials.

Recommend approval to the Board to file notice of intended action to amend Chapter 2 "Supplemental Specific Rules for Each Institution" of Iowa Administrative Code §681.

REQUEST FOR A NAME CHANGE AT THE UNIVERSITY OF IOWA: MASTER OF LAWS PROGRAM IN INTERNATIONAL AND COMPARATIVE LAW TO MASTER OF LAWS PROGRAM

College of Law Dean Gail Agrawal explained that the proposed name is consistent with American Bar Association accreditation requirements. The proposed program name will be more reflective of current practice.

Recommend approval to the Board of the request by the University of Iowa to change the name of the Master of Laws Program in International and Comparative Law to the Master of Laws Program in the College of Law.

REQUEST FOR A DEPARTMENT NAME CHANGE AT THE UNIVERSITY OF NORTHERN IOWA: DEPARTMENT OF INDUSTRIAL TECHNOLOGY TO DEPARTMENT OF TECHNOLOGY

Provost Gibson explained the process used to determine the need for the proposed change and indicated that the proposed department name change will more accurately describe the academic disciplines in the department consistent with national trends.

Recommend approval to the Board of the request by the University of Northern Iowa to change the name of the Department of Industrial Technology to the Department of Technology in the College of Humanities, Arts, and Sciences.

REQUEST TO MERGE DOCTOR OF EDUCATION PROGRAM IN LEISURE, YOUTH AND HUMAN SERVICES AND DOCTOR OF EDUCATION PROGRAM IN REHABILITATION STUDIES AND NAME THE MERGED PROGRAM AS DOCTOR OF EDUCATION PROGRAM IN ALLIED HEALTH, RECREATION AND COMMUNITY SERVICES AT THE UNIVERSITY OF NORTHERN IOWA

Provost Gibson explained that the proposed merger will result in greater efficiencies by allowing courses to be shared by the programs and will lead to an administrative reorganization.

Recommend approval to the Board of the request by the University of Northern Iowa to merge the Doctor of Education Program in Leisure, Youth and Human Services and the Doctor of Rehabilitation Studies and name the merged program as the Doctor of Education Program in Allied Health, Recreation and Community Services in the College of Education.

REQUEST TO MERGE MASTER OF ARTS PROGRAM IN MENTAL HEALTH COUNSELING AND MASTER OF ARTS IN EDUCATION PROGRAM IN SCHOOL COUNSELING AND NAME THE MERGED PROGRAM AS MASTER OF ARTS PROGRAM IN COUNSELING WITH TWO EMPHASIS AREAS – CLINICAL MENTAL HEALTH COUNSELING AND SCHOOL COUNSELING AT THE UNIVERSITY OF NORTHERN IOWA.

Provost Gibson indicated that these programs are heavily subscribed and could benefit from additional resources to hire more faculty. In response to a question about the process used to determine the need to merge the programs, Provost Gibson explained that the university's curriculum process which involves input from students and faculty was used. The proposed merger and name change is consistent with accreditation requirements and will result in administrative efficiencies.

Recommend approval to the Board of the request by the University of Northern Iowa to merge the Master of Arts Program in Mental Health Counseling and the Master of Arts in Education Program in School Counseling and name the merged program as the Master of Arts Program in Counseling with two emphasis areas – Clinical Mental Health Counseling and School Counseling in the College of Social and Behavioral Sciences.

PROPOSED CURRICULUM CHANGES FOR THE UNIVERSITY OF NORTHERN IOWA

Curriculum changes at UNI reflect new knowledge, new demands in various professions and settings, workforce development needs, program reorganizations, student interests, program accreditation expectations, licensure requirements, developments in academic fields, and faculty expertise. Provost Gibson explained that approximately 30% of the proposed courses have already been taught and evaluated. There is a net increase of 55 courses.

Recommend approval to the Board of the request by the University of Northern Iowa for curriculum changes for the 2012-2014 Catalog.

REQUEST FOR A DEPARTMENT NAME CHANGE AT IOWA STATE UNIVERSITY: DEPARTMENT OF BIOCHEMISTRY, BIOPHYSICS AND MOLECULAR BIOLOGY TO ROY J. CARVER DEPARTMENT OF BIOCHEMISTRY, BIOPHYSICS AND MOLECULAR BIOLOGY

Provost Hoffman explained that the proposed department name change is to recognize the generous support provided by the Roy J. Carver Trust to the department to provide strategic funding for new initiatives in the area of biomolecular structure. Chair Mulholland commended lowa State University for recognizing the Carver Trust in the proposed naming.

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Recommend approval to the Board of the request by Iowa State University to change the name of the Department of Biochemistry, Biophysics and Molecular Biology to the Roy J. Carver Department of Biochemistry, Biophysics and Molecular Biology.

DOCTOR OF PHARMACY PROGRAM ACCREDITATION REPORT AT THE UNIVERSITY OF IOWA

College of Pharmacy Dean Donald Letendre indicated that the self-study prepared by the College of Pharmacy is linked to its strategic plan. In response to questions about Standards 24 and 27, Dean Letendre indicated that the College has developed measures and timelines to meet the standards. The program received accreditation for the maximum period of six years.

> The Committee received the report by GENERAL CONSENT.

REHABILITATION AND COUNSELOR EDUCATION PROGRAMS ACCREDITATION REPORT AT THE UNIVERSITY OF IOWA

Professor Dennis Maki explained that the programs are top five ranked programs. In response to Chair Mulholland's question about which suggestion provided by the visiting team is most pertinent for the programs, Professor Maki indicated that it would be the suggestion that the master's and doctoral programs could benefit from more interaction among program faculty and graduate students. The programs received accreditation for the maximum period of eight years.

The Committee received the report by GENERAL CONSENT.

MASTER OF ARTS IN EDUCATION PROGRAM IN EDUCATIONAL PSYCHOLOGY AND Ed.S. PROGRAM IN SCHOOL PSYCHOLOGY ACCREDITATION REPORT AT THE UNIVERSITY OF NORTHERN IOWA

Provost Gibson explained that the department has identified timelines to address the three standards that were not met. Chair Mulholland indicated that the report was well done.

> The Committee received the report by GENERAL CONSENT.

UPDATE REPORT OF THE FEASIBILITY STUDY

Superintendent Patrick Clancy described the progress that has been made to undertake the feasibility study following Executive Director Donley's contact with the Iowa Department of Management. The proposed membership is representative of key stakeholders. Superintendent Clancy plans to hold at least two public hearings in different locations. He pointed out that the schedule is quite ambitious.

The Committee received the report by GENERAL CONSENT.

UPDATE REPORT TO IMPLEMENT THE PREFERRED FUTURE PLAN RECOMMENDATIONS OF THE COORDINATING COUNCIL FOR THE DEAF OR HARD OF HEARING

Chair Mulholland asked Superintendent Clancy about the priorities identified in the preferred future. Superintendent Clancy responded that the need for interpreters is paramount and that training programs across the state are critical.

The Committee received the report by GENERAL CONSENT.

2012 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN

- The Committee reviewed the work plan. In response to a question about the discussion of the faculty activities report, Chief Academic Officer Gonzalez replied that the discussion would be to review the new survey developed collaboratively by the institutions, the presentation of data in the report, and the importance of the report.
- Chair Mulholland encouraged the Committee to submit additional topics as appropriate.

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OTHER BUSINESS

None.

Chair Mulholland adjourned the meeting at 9:43 AM.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: http://www.regents.iowa.gov. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.